

**OLD BUSINESS**

**NONE**

**NEW BUSINESS**

**CONSENT AGENDA: ITEMS 1 THROUGH 15**

**Motioned by: M. Regan Seconded by: A. Davis**

**Roll call, all in favor**

1. Motion to approve the reimbursement of the Principal's Account in the amount of \$ 6,524.35.

Description	Cost
8 <sup>th</sup> grade Lion King	\$4,199.35
7 <sup>th</sup> grade Philadelphia	\$2,260.00
VFW Flag Donation	\$65.00
<b>TOTAL:</b>	<b>\$6,524.35</b>

2. Motion to authorize the submission of the Annual Statement of Assurance for the district's Comprehensive Equity Plan for the school year 2015-2016 (as presented).
3. Motion to approve the 2015-2016 school year calendar (attached).
4. Motion to approve that school be dismissed at 1:00 p.m. on the following days:

Friday, June 19 <sup>th</sup>
Monday, June 22 <sup>nd</sup>
Tuesday, June 23 <sup>rd</sup>
Wednesday, June 24 <sup>th</sup>
Thursday, June 25 <sup>th</sup>

5. Motion to approve the eighth grade students be dismissed at 1:00 p.m. on June 4<sup>th</sup> and enter school at 10:00 a.m. on June 5<sup>th</sup>.  
*(Eighth grade Dinner Dance - June 4<sup>th</sup> at 7:00 p.m.)*
6. Motion to approve the second and final reading of the Board of Education's regulations / policies as submitted and as follows (as presented):

P 0134	Board Self Evaluation (Revised)
P 0152	Board Officers (Revised)
P 3212	Attendance (Revised)
P 4214	Attendance (Revised) (formerly P 4211 – Attendance)
P & R 3218	Substance Abuse (M) (Revised)

P & R 4218	Substance Abuse (M) (Revised)
P & R 5200	Attendance (M) (Revised)

7. Motion to approve the special education new placement for the following student:

Student Number	Enrolled	Tuition (Does NOT include transportation)
655	May 1, 2015	\$12,190 (2 months)

8. Motion to approve the placements of the following special education students – ESY:

Student Number	School	Effective Date	Tuition <i>(does NOT include transportation)</i>	Related Services
524	South Bergen Jointure Commission	July 1 - July 24	\$2,970	
720	South Bergen Jointure Commission	July 1 - July 24	\$2,970	
655	South Bergen Jointure Commission	July 1 - July 24	\$2,970	
370	Bergen County Special Services	July 6 - July 29	\$4,400.00	
408	Bergen County Special Services	July 6 - July 29	\$4,800.00	
738	Bergen County Special Services	July 6 - July 29	\$4,400.00	
380	Bergen County Special Services	June 25 – July 21	\$4,400.00	
774	Robert L. Craig School, Moonachie	June 29 – July 23	\$1,353.00	
442	Schaler Academy	June 29 – August 7	Included in 2014-2015 tuition	\$1,200.00
212	Schaler Academy	June 29 – August 7	Included in 2014-2015 tuition	\$3,000.00
139	Children's Center of Monmouth County	July 1 – August 25	\$11,047.00	
265	The Allegro School	July 8 – August 18	\$13,447.00	

9. Motion to approve the request of Ms. Tatjana Ristic for maternity leave (letter attached).

10. Motion to approve the amended Substitute List for the school year 2014-2015 (attached).

11. Motion to approve the reappointment of the following:

<b>Name</b>	<b>Position</b>	<b>Effective Dates</b>
James Parisi	Head Custodian	July 1, 2015 – June 30, 2016
Carmine Barricella	Custodian / Maintenance	July 1, 2015 – June 30, 2016
Silvio Marini	Custodian / Maintenance	July 1, 2015 – June 30, 2016
Marcos Polanco	Custodian / Maintenance	July 1, 2015 – June 30, 2016
Casey Corsa	Teacher	September 1, 2015 – June 30, 2016
Christina Caporrino	Teacher	September 1, 2015 – June 30, 2016

12. Motion to approve the parents of Hackensack Baseball League to use our gymnasium for their Beefsteak Dinner fundraiser (letter attached).

13. Motion to approve the purchase of Memorial Day Monument Flowers NTE \$50.00.  
*(Ceremony – May 25<sup>th</sup>, 2015 at: 11:00 a.m.)*

14. Motion to hold and advertise a Special Year End Meeting of the South Hackensack Board of Education on Monday, June 29, 2015 at 7:30 p.m.

15. Motion to approve, ratify and transfer from/to accounts per attached listing to avoid line deficits.